



Shivashrit Foods Limited
Formerly Shivashrit Foods Pvt. Ltd.

Date: March 20, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex (BKC), Bandra (East), Mumbai – 400051

Scrip Code: SHIVASHRIT

ISIN : INE1DLF01018

Subject : PROCEEDING of Extra Ordinary General Meeting of Shivashrit Foods Limited (“the Company”) held on Friday, 20th March, 2026 through Video conference (VC) / Other Audio-Visual Means (OAVM) facility.

Dear Sir/ Madam,

We would like to inform you that Extra Ordinary General Meeting (“EGM”) of Shivashrit Foods Limited (“the Company”) was held today i.e., Friday, March 20, 2026 through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility to transact the businesses as stated in the notice of EGM dated February 19, 2026 convening the EGM.

Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) read with Para- A of Part – A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceeding of the EGM of the Company as **Annexure-A**.

We request you to kindly take this information on your record.

Thanking you,

Yours faithfully,

Yours Faithfully,
For SHIVASHRIT FOODS LIMITED

Nishant Singhal
Managing Director
DIN No. 01503506



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Annexure- A

The Extra Ordinary General Meeting (“EGM Meeting”) of members of Shivashrit Foods Limited was held on Friday, March 20, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), from time to time.

The EGM was commenced at 12:00 AM IST and concluded at 12:23 PM IST (Including time allowed for e-voting).

Ms. Bharti, Company Secretary & Compliance Officer of the Company, welcomed to the members, Board members and other invitees present and attending the EGM of the Company.

The Company Secretary introduced the Board of Directors and other Invitees/attendees present at the EGM. The Company Secretary also acknowledged the attendance of authorized representatives of M/s Sanjeev K Gupta & Associates, Scrutiniser.

Mr. Prashant Singhal, Chairman of the Company, chaired the proceedings of the EGM of the Company. After ascertaining the requisite quorum, the meeting was called in order and the proceedings of EGM was initiated with the permission of Chairman.

The Company Secretary requested and accordingly Mr. Prashant Singhal, Chairman of the meeting, addressed the shareholders at the EGM.

The Company Secretary informed the Members that the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by National Securities Depository Limited (“NSDL”) with respect to the items transacted at EGM. The e-voting period commenced on Tuesday, March 17, 2026 at 09:00 A.M. (IST) will end on Thursday, March 19, 2026 at 05:00 P.M.(IST).

In remote e voting, the shareholders had voting rights in proportion to their shares of paid-up equity capital. Members, who had already voted through remote e-voting process, was not barred from participating in the meeting, but was not entitled to e-vote again in the EGM.

The Company Secretary informed the Members in detail about the business(es) as mentioned all resolution(s) set out in the EGM notice as follows:-

S. No.	Resolution Description	Type of Resolution
A.	Ordinary Business(es)	
1.	Approval for change in implementation details of the expansion project, without any variation in objects or utilisation of the IPO issue proceeds	Special Resolution



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The Company Secretary further informed the shareholders that the shareholders who could not exercise their votes electronically, the e-voting facility at EGM shall remain open for another 15 minutes from the conclusion of meeting, and only they can cast their votes during this time.

Further, shareholders were also informed that Mr. Sanjeev Gupta, proprietor of M/s. Sanjeev K Gupta & Associates, Practicing chartered accountant, was appointed as Scrutinizer to scrutinize the e-voting at the meeting and remote e-voting process in a fair and transparent manner. The voting results along with the scrutinizer report, submitted by the Scrutinizer, will be published within with in stipulated time period and the same will be available on the company website, e-voting platform and on the websites of the stock exchanges.

The Company Secretary and the Chairman thereafter, thanked to all the Shareholders, Board members and other invitees for their participation in the EGM.

Thanking You,

Yours Faithfully,
For SHIVASHRIT FOODS LIMITED

Nishant Singhal
Managing Director
DIN No. 01503506